

KENTUCKY BOARD OF DENTISTRY

LAW ENFORCEMENT COMMITTEE MEETING

August 15, 2008

CALL TO ORDER

The Law Enforcement Committee meeting was called to order at 9:00 a.m. A motion was made by Dr. Allen to go into closed session pursuant to KRS 61.810(1) (c) and (j). Dr. Boggess seconded the motion. All were in favor. A motion was made by Dr. Allen to come out of closed session. Dr. Boggess seconded the motion. All were in favor. A motion to adjourn was made by Dr. Boggess. Dr. Allen seconded the motion. The committee meeting adjourned at 5:00 p.m.

LAW ENFORCEMENT COMMITTEE MEETING

September 12, 2008

CALL TO ORDER

The Law Enforcement Committee meeting was called to order at 9:30 a.m. A motion was made by Dr. Allen to go into closed session pursuant to KRS 61.810(1) (c) and (j). Dr. Boggess seconded the motion. All were in favor. A motion was made by Dr. Allen to come out of closed session. Dr. Boggess seconded the motion. All were in favor. A motion to adjourn was made by Dr. Boggess. Dr. Allen seconded the motion. The committee meeting adjourned at 3:00 p.m.

NEWSLETTER COMMITTEE MEETING

September 12, 2008

CALL TO ORDER

The Newsletter Committee meeting was called to order at 12:00 p.m. A motion was made to accept the newsletter draft with suggestions. Dr. Boggess seconded the motion. All were in favor. The committee meeting adjourned at 12:50 p.m.

BOARD MEETING

September 13, 2008

CALL TO ORDER

President David Narramore, D.M.D. called the meeting to order at 9:00 a.m. There was a determination of a quorum.

ROLL CALL

Present Board members were David Narramore, D.M.D.; Jim Allen, D.M.D.; William Boggess, D.M.D.; Dianne Embry, R.D.H.; Susan M. King, D.M.D., and Allan Francis, Consumer Member. Staff present were Brian K. Bishop, Executive Director, Ryan Halloren as Board Attorney, Lisa A. Turner, Executive Staff Advisor and Brian Fingerson R.Ph.

VISITORS

Dr. Marquetta Poynter
Kelly Baker, Pharmacy Student
Mike Porter, KDA Executive Director
Dr. Matt Gandolfo
Dr. Jeff Shay, University of Louisville
Dr. Fonda Robinson University of Kentucky
Laura Blanton, R.D.H.

APPROVAL OF MINUTES

Dianne Embry motioned that the Minutes of the July 26, 2008 and August 23, 2008 Board Meetings be accepted. Mr. Francis seconded the motion. All were in favor.

DIRECTOR'S REPORT

Mr. Bishop presented the year-to-date budget report in fiscal year 2009.

Mr. Bishop discussed the Governor's eTransparency project. The Finance Cabinet will be posting all financial transactions online on their website in the near future.

The Board reviewed a letter from Eric T. Clark responding to comments made by Board members.

Dr. Allen motioned to accept the draft of the newsletter with minor edits. Dianne Embry seconded the motion. All were in favor.

COMMITTEE REPORTS

Well-Being Committee

Brian Fingerson presented the Well Being Report to the Board.

Credentials Committee

Dianne Embry motioned that a dental hygiene license by credentials be issued to Meredith Parker. Mr. Francis seconded the motion. All were in favor.

Dianne Embry motioned that a general dentistry license by credentials be issued to Daniel Geare. Dr. Allen seconded the motion. All were in favor.

Dianne Embry motioned that a general dentistry license by credentials be issued to Terry McCoo, pending receipt of proof of successful completion of the Jurisprudence Exam, Indiana verification of licensure and National Board scores. Mr. Francis seconded the motion. All were in favor.

Law Enforcement Committee

Dianne Embry motioned that the closed case report be accepted. Mr. Francis seconded the motion. All were in favor.

Hearing Officers were designated for three upcoming hearing dates.

08-38 Dr. Allen moved for an immediate temporary suspension. Dianne Embry seconded the motion. All were in favor.

08-91 B, C, & D Dr. Allen moved to file a Notice of Administrative Hearing and Order. Dianne Embry seconded the motion. All were in favor.

08-84 Dr. Allen moved to file a Notice of Administrative Hearing and Order. Dianne Embry seconded the motion. All were in favor.

08-35 J Dr. Allen moved to file a Notice of Administrative Hearing and Order. Dianne Embry seconded the motion. All were in favor.

07-55 Dr. Allen moved to file a Notice of Administrative Hearing and Order. Dianne Embry seconded the motion. All were in favor.

NEW BUSINESS

Mary Ann Burch request for Deppa Venugopal Observation Post was reviewed and assigned to Dianne Embry to approve upon receipt of documented radiography training.

The Board continued its approval for Mountain Comprehensive Health Corporation to perform dental screenings.

Dianne Embry motioned to approve Northern Kentucky Health Department's request to perform dental screenings. Dr. Allen seconded the motion. All were in favor.

Election of Officers:

The Board elected Dr. William Boggess President and Dianne Embry Vice President.

Setting of Board Meeting Dates 2008 – 2009:

January 10, 2009

March 14, 2009

May 9, 2009

July 11, 2009

September 12, 2009

November 14, 2009.

There being no further business, the meeting was adjourned at 10:40 a.m.

APPROVED:

William Boggess, D.M.D.
President

Dianne Embry, R.D.H.
Vice President